

**TOWN OF DARIEN
BOARD OF SELECTMEN
SPECIAL MEETING
TO BE HELD ON MONDAY OCTOBER 19, 2015
6:30 PM in Room 202**

A G E N D A

1. CALL TO ORDER
2. Adjourn to Executive Session for Interviews
3. ADJOURN to Open Session

**BOARD OF SELECTMEN
REGULAR MEETING
TO BE HELD ON MONDAY, OCTOBER 19, 2015
7:00 PM in Room 206**

A G E N D A

1. CALL TO ORDER
2. PRESENTATION by Tanko regarding the purchase of streetlights
3. PUBLIC COMMENT
4. FIRST SELECTMAN'S REPORT
5. TOWN ADMINISTRATOR'S REPORT
6. NEW BUSINESS
 - a) Discuss and Take Action on Agreement with Homeland Security for the purpose of receiving grants for Region 1.
 - b) Special Appropriation

RESOLVED:

That the following appropriation is approved for referral to the Board of Finance:

From:			To:		
Acct. Number	Account Name	Amount	Acct. Number	Account Name	Amount
	Fund Balance	300,000	30447014-916015	Intervale Rd Drainage Improvements	300,0000
	TOTAL	\$300,000		TOTAL	\$300,000

7. APPOINTMENT/RE-APPOINTMENT

Consider and take action on the following appointments:

- a) AnneMarie Rayhill to the Commission on Aging for a 3-year term beginning on April 1, 2014 and expiring on March 31, 2017
- b) Christine Castles to the Commission on Aging for a 3-year term beginning on April 1, 2015 and expiring on March 31, 2018

Consider and take action on the following re-appointments

- c) Lucia Zachowski to the Environmental Protection Commission for a 3-year term beginning on July 1, 2015 and expiring on June 30, 2018
- d) Timothy Macdonald, to the Architectural Review Board as a full member for a 4-year term beginning on July 1, 2013 and expiring on June 30, 2017

8. AGENDA REVIEW

8. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- a) October 5, 2015 Special Meeting
- b) October 5, 2015 Regular Meeting

9. FORTHCOMING MEETINGS

October 20, 2015 Board of Finance 7:30 pm
October 26, 2015 RTM 8:00 pm
October 27, 2015 Board of Education 7:30 pm

10. ADJOURNMENT

**TOWN OF DARIEN
PARKING AUTHORITY
SPECIAL MEETING
TO BE HELD ON MONDAY, OCTOBER 19, 2015**

A G E N D A

1. CALL TO ORDER
2. PUBLIC COMMENT
3. NEW BUSINESS
 - a) Presentation of Results of Parking Study by Tom Brown from Nelson\Nygaard
 - b) Discuss Possible Increase in Number Permits Sold in Leroy West Parking Lot
 - c) Update on use of Technology for Parking Lot Enforcement
4. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - a) June 29, 2015 Special Meeting
5. ADJOURNMENT